



Media Information

Columbus Division of Police

Date: 01/31/2018

Property Crime Bureau / Economic Crime Unit

Kim Jacobs, Chief of Police

For further information, contact: Detective Miles #337

Phone: (614) 645 - 4536

Ext:

Type of Offense/Incident: Embezzlement

Date: 2011 - 2016

Time:

Location of Offense/Incident: 7280 Alum Creek Dr. ste A

Zone: 2

Precinct: 13

Incident Report #: 173009652

Cruiser District: 133

Victim: Ronald Chapman (Chapman Enterprises)

Sex: M

Race: W

Age: 70

Victim:

Sex:

Race:

Age:

Victim:

Sex:

Race:

Age:

Suspect: Annette Spence

Address: 1067 Schaffer Rd. Waverly, OH 45690

Arrested

Warrant on File

Sex: F

Race: W

Age: 57

Charges: Theft (F1)

Suspect:

Address:

Arrested

Warrant on File

Sex:

Race:

Age:

Charges:

Incident Summary: On 07/20/2017, 70 year old Ronald Chapman the franchise owner of Teamworldwide Delivery Company located off Alum Creek Dr., filed an embezzlement report with The Columbus Division of Police. The report listed former bookkeeper and officer administrator Annette Spence as the suspect. Following an investigation by the Columbus Police Economic Crime Unit, it was discovered Ms. Spence embezzled \$270,589.57 by fraudulently adding income to her pay, stealing company checks, and making fraudulent purchases on a company credit card. The theft occurred between January 2011 and December 2016.

On January 25, 2018 an F1 arrest warrant for Theft from the Elderly was issued for Ms. Spence and on 01/30/2018 Spence turned herself in to Columbus Police Headquarters without incident. Ms. Spence is currently at the Franklin County Jail.

Copy To: Executive Staff

Bureau Commander

Public Information Office

Prepared By: Det. K. Miles #337

Assignment: ECU

Telephone: (614) 645 - 4536

Approved By: Sgt. Chris Bond #5105

Assignment: ECU